

**MINUTES  
MACOMB COUNTY PARKS & RECREATION COMMISSION  
REGULAR MEETING  
FEBRUARY 9, 2005**

President Perna began the meeting at 7:30 a.m. held at Freedom Hill County Park.

**ROLL CALL**

**In Attendance:**

James M. Perna, President  
Ann E. Klein, Secretary  
Dino F. Bucci Jr., Sgt. At Arms  
Fran Gillett  
Peter J. Lund  
Timothy M. Malone  
Marvin E. Sauger  
Betty Slinde

**Absent/Excused:**

Gaspar Salerno, Vice-President, excused  
Anthony J. Lipinski, excused  
Anthony V. Marrocco, absent

**Others Present:**

Anthony G. Casasanta, and Sharon Quinn, Parks & Recreation;  
Jim Meyer and, Corporation Counsel

**ADOPTION OF AGENDA**

**A MOTION WAS MADE BY KLEIN, SUPPORTED BY SAUGER TO APPROVE THE AGENDA WITH REVISIONS: UNDER OLD BUSINESS - ADD B. SERGEANT AT ARMS; UNDER NEW BUSINESS - DELETE G. CLOSED SESSION AND ADD G. LOCAL 1700 PICNIC, H. LET'S EAT FOOD DRIVE, AND I. OUTDOOR MARKETS. MOTION CARRIED.**

**PUBLIC PARTICIPATION**

Fran Parker of Sterling Heights stated any changes to giving up space for catering in the building should go before the Full Board. Ms. Parker also asked what it costs to run this park and if the subject matter can be given on closed sessions, in the future.

**APPROVAL OF MINUTES**

**A MOTION WAS MADE BY KLEIN, SUPPORTED BY SAUGER TO APPROVE MINUTES OF THE ORGANIZATIONAL MEETING HELD JANUARY 4, 2005, SPECIAL MEETING HELD JANUARY 27, 2005 AND THE REGULAR MEETING OF DECEMBER 8, 2004 WITH THE FOLLOWING REVISION TO PAGE 2**

**UNDER ATM MACHINE 3<sup>RD</sup> PARAGRAPH, JIM MEYERAND STATED, " THAT ALL REVENUES GENERATED BY HILLSIDE PURSUANT TO THE FOOD AND BEVERAGE AGREEMENT IS PART OF THE GROSS REVENUE FOR PURPOSES OF CALCULATING THE LICENSE FEE". MOTION CARRIED.**

## BUDGET REPORT

Mr. Casasanta commented being that the County is on a two-year budget program there are no major changes in our budget. Our 2005 budget is basically the same as the 2004 budget.

Mr. Malone asked for public record verification of the Park's operational budget, if the figure is \$838,491. Mr. Casasanta responded that budget is generally around \$800,000, actual costs come from the Finance Department.

**A MOTION WAS MADE BY SLINDE, SUPPORTED BY SAUGER TO APPROVE THE BUDGET REPORT. MOTION CARRIED.**

## CORRESPONDENCE

Mr. Casasanta reported he was in receipt of letters from Corporation Counsel regards to setting up a meeting with Cindy Victors, Attorney with Hillside Productions, and a letter from WRIF regarding the Karmanos Breast Cancer Institute will be the benefit charity for Harley Fest 2005. He also reported on a thank you letter from the Children's World Learning Center.

**A MOTION WAS MADE BY SLINDE, SUPPORTED BY SAUGER TO RECEIVE AND FILE CORRESPONDENCE. MOTION CARRIED.**

## OLD BUSINESS

### Parks and Recreation 2005 Winter Report

Tracey Moro was present to go over the 2005 Winter Report. Several comments were made to revise and add information to the report. Some of the changes to be made included, change Harley Fest picture and to keep the President's picture on the front page; add Commissioner Lipinski's name to front page; add Sergeant at Arms to front page; revise grammar on front page, 1<sup>st</sup> and 2<sup>nd</sup> paragraphs; list all approved events in date order; explain NACO Award to readers, bold title line; improve grammar to paragraphs on page 3; revise Senior Swing 2005 dates to Wednesdays on back page.

Tracey Moro will mail revisions of report to Parks and Recreation Commission for their review. Commissioner Klein suggested that phone votes by Parks Commissioners be conducted for approval of the 2005 Winter Report. Tracery Moro stated after the approval process she will make enough copies to furnish commissioners, county departments and employees, as well as, copies available in the Independence Building for seniors and general public and send to those on our new mailing list.

### Sergeant At Arms

President Perna called for nominations of Sergeant at Arms.

Commissioner Bucci was nominated by Sauger, supported by Klein. Commissioner Bucci accepted the nomination.

President Perna asked if there were any other nominations and there were none. The nominations for Sergeant at Arms were closed.

**A VOTE WAS TAKEN AND COMMISSIONER BUCCI WAS UNANIMOUSLY ELECTED SERGEANT AT ARMS.**

**NEW BUSINESS**

A. AFSCME 411 Picnic, August 6, 2005

**A MOTION WAS MADE BY SLINDE, SUPPORTED BY SAUGER TO APPROVE THE AFSCME 411 PICNIC WITH WAIVERS ON RENTAL AND PARKING FEES, AS RECOMMENDED BY PARKS ADMINISTRATOR. MOTION CARRIED.**

B. Bearing Burners Car Show & Swap Meet, May 1, 2005

C. UAW Local 228 Picnic, August 7, 2005

D. 96.3 WDVD 7<sup>th</sup> Annual Bark in the Park, August 20, 2005

E. UAW Local 2280 Picnic, September 18, 2005

F. St. Raymond's Apple Harvest Festival, September 23-25, 2005

G. Local 1700 Picnic, September 4, 2005

H. L.E.T.S. E.A.T. Food Drive, September 10, 2005

I. Outdoor Markets – 2005

**A MOTION WAS MADE BY GILLETT, SUPPORTED BY SAUGER TO APPROVE EVENTS B. THROUGH I., AS RECOMMENDED BY THE PARKS ADMINISTRATOR. MOTION CARRIED.**

**OTHER**

Mr. Casasanta requested approval to order a plaque in recognition of former Parks and Recreation Commissioner Kuss and invite him to the Park for a presentation.

**ADJOURNMENT**

**A MOTION WAS MADE BY SAUGER, SUPPORTED BY KLEIN TO ADJOURN THE MEETING. MOTION CARRIED.**

President Perna adjourned the Parks & Recreation Commission meeting at 8:00 a.m.

Sincerely,

Ann E. Klein, Secretary  
Macomb County Parks & Recreation Commission

AEK/sq